

February 1, 2016

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

3:00p

**Consent Agenda (vote as one)**

Approval of Agenda

Approval of January 12, 2016 Minutes (attach)

**ACTION  
Tab 1**

**Reports from the Executive Director**

- Communications: BRAF Press Conf. 2/22, MH Assoc. of BR/Joint Program 2/24
- Presentation on New Justice Involved IOP
- Self-Generated Revenue: December 2015
- Budget Update 2016, 2017
- Bayou Health Plans Transition
- Board Membership Continuation

**Tab 2**

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business:
  - None
- Board Training Discussion
- Individual Director's Request for Re-nomination for Additional Board Term
- Policy Review Process: Agenda Planning - Barbara Wilson
- Community Participation

**Adjournment**

**Next Meeting: March 14, 2016**